

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, May 21st 2009

Board Members Present: Harry Sharp, Dennis Palm, John Lovern, Aurora William, Lanny Erickson, Charlie Archibald, Jason Reed, LeAnne Smith

Board Members Excused: Ken Conway, Priscilla Mikesell (leave of absence)

Board Members Absent: Dannie Rodgers-Tope, Carol Allen

Staff Members Present: Star Graber, Wayne Hansen, Syd Ewens, Kimberly Miramon, Karen Baylor

Guest Present: Henry Herzog, Harmony Haney, Harlan Hobgood, Rebecca McGarigle, Bambi Fields, Elisa Leigan

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Vice Chair Jason Reed called meeting to order at 12:10PM Guests introduced themselves. Prospective board members were asked if they would share some personal information about themselves.		
REVIEW OF MINUTES	The March 19, 2009 meeting minutes were approved as written. The April 16, 2009 meeting minutes were approved as written. Note- the April meeting was one person short to meet a quorum, therefore both March and April meeting minutes were approved at the May meeting.	Motion made 2 nd Motion made 2 nd	Lanny Erickson John Lovern LeAnne Smith Lanny Erickson
DAAB MEMBERSHIP/ RECRUITMENT	Star Graber states that we have 3 current board members who are willing to renew their position for another term. The three members are John Lovern, Ken Conway and LeeAnn Smith. Dennis Palm states that DAAB has received 5 applications for board member positions, with one more application pending. Four of the prospective board members were present at today's meeting. After excusing prospective board members, the board reviewed all applications. The board members present decided to accept 3 applicants as new board members. The 3 prospective members receiving the most votes would receive a board member position. Prospective board members receiving the most votes are Carol Schaffer, Harlan Hobgood and Harmony Haney. Star will notify the new Board Members and process paperwork with the Board of Supervisors.		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Syd Ewens gave presentation on DAS fiscal budget for 09/10. Prevention program is approximately 25% of overall budget. Adult services are at 25%, Prop. 36 is 16%, Perinatal is at 10% and drug court at 10% of overall budget. Program costs include labor at 68%, service & supplies at 22%, overhead at 7%, residential contracts at 2% and Mental Health Systems, Inc. at 1%. Projected revenues for 09/10 are estimated to be \$4.8 million, expenses estimated at \$5.8 million, with the difference coming from general fund support. Budget reductions include \$216,000 in staff costs. It is recommended by County Administrative Office that DAS take a 3% reduction in FTE in Drug and Alcohol division,	Handout given on Prop 36 elimination scenario	

	<p>taking staff from 46 down to 43. There have been no layoffs as these positions have been held vacant. Star discussed the Governor's budget with two different versions. If the propositions do not pass, one proposal is the total elimination of Prop. 36 and Offender Treatment program. A handout was given on the Prop 36 elimination scenario. The mandate for treatment for drug offenders still exists, but the funding would be eliminated. As for grant funding for the next fiscal year, the Drug court treatment expansion grant, if approved, the county will receive \$300,000 per year for 3 years. The MHSA PEI program funds received will be \$2.1 million. There is a pending federal grant (Cal Poly underage drinking grant) in the amount of \$100,000 per year for 5 years. School contracts are still pending for the next school year. For the county DUI program, 42% of the budget is for the Multiple Offender program, 34% for the First Offender program, 15% for the Extended First Offender program, Young Adult program is 6%, Wet Reckless program is 2% and 1% comes from trust fund interest money. For the DUI program the types of cost are labor at 67% labor, 26% services and 7% overhead. There is no general fund support for the DUI program, it is all paid for thru fees. Staffing for the DUI program has remained stable at 14 people.</p>		
ADMINISTRATOR'S REPORT	<p>Star states that DAS has been working on the PEI part of the MHSA grant. We have allocated and awarded several contracts. A meeting was held earlier today in regards to the middle schools. Staffing interviews have been setup. The state has made a ruling in regards to the Pasos de Vida funds. The ruling is that the county will lose this funding and the money will stay with the state. John asked what will happen to women who are in need of perinatal services within the county. Star states that we are planning to continue the contract with Good Samaritan into next year. We have a grant pending, the model for this grant is transition living with intensive outpatient services. We have funding for 5 beds with a waiting list of about 3. This facility is called Choices House in Atascadero. Sue Warren asked how many referrals come from CWS. Star states that we receive many and that the funding for Choices House comes from CWS and CalWorks. We have almost 3 full time caseloads with 75 clients associated with CalWorks and CWS.</p>		
APPROVAL OF LETTER OF SUPPORT FOR SAMHSA EXPANDING TREATMENT DRUG COURT GRANT	<p>Star states that last month's meeting was one person short to meet a quorum in order to approve the letter of support. Due to the grant proposal being due before this month's meeting, Carol did finalize the letter and the grant was submitted May 8th. It was asked that the DAAB officially approve this action item, with a motion made and seconded this meeting. Aurora has requested to see a copy of this letter, with Star offering to email to the grant, including letter to any board member interested in reviewing the letter. (Wayne provided letter at the end of the meeting).</p>	<p>Motion made 2nd</p> <p>Copy of letter to be emailed to board members</p>	<p>John Lovern Lanny Erickson</p>
ELECTION OF OFFICERS FOR 09/10 BOARD	<p>Nominating committee of Ken Conway and John Lovern. Ken Conway was not present at this meeting. This action to be moved to the June meeting, when a vote must take place.</p>	<p>Nominations & vote to take place June meeting. Email reminder to be</p>	

		sent out	
CO-OCCURRING DISORDERS REPORT	Star passed out a packet on the co-occurring disorders draft for review. The work group met a total of 8 times to formulate this document, including a review of the current co-occurring disorders systems and resources, to provide education and to learn about the Evidence Based Practices in the field, to discuss strengths, gaps, and barriers in San Luis County, to make recommendations for integration of treatment services, and to propose next steps and timeline. Star asks for comments/feedback on this draft be brought to next month's meeting or email Star. The draft will then be voted on at the June meeting.	Handout given Vote on draft to take place at June's meeting	
ANNOUNCEMENT AND REPORT OUTS	<u>Mental Health Advisory Board</u> - no report. <u>Juvenile Justice Commission</u> - no report. <u>Adult Services Policy Council</u> - Jason was present at the May 1 st meeting. The Public Health Department discussed the swine flu. Community Health Centers received funding to open a Saturday medical clinic for people who are recently unemployed or uninsured because of the economic recession. The satellite offices are located in South County, Atascadero and San Luis Obispo. <u>Co-occurring Disorders Workgroup</u> - Jason reports the meeting to be held today at 1:30. <u>Preventive Health Grant</u> - Star states that Drug and Alcohol Services received 3 grants.		
AGENDA ITEMS FOR NEXT MEETING	Election of DAAB officers for 2009/2010 advisory board Approval of Co-occurring Disorders draft report.		

Meeting adjourned at 1:50 pm. Next meeting to be held June 18, 2009 12-1:30PM